



PAGE COUNTY BOARD OF SUPERVISORS  
Recessed Meeting Minutes  
GENERAL DISTRICT COURTROOM  
October 15, 2001  
7:30 P.M.

MEMBERS PRESENT:

Allen Cubbage, Chairman, District 3  
Nora Belle Comer, Vice Chairman, District 1  
Elaine Mayberry, Supervisor, District 2  
Gerald Cubbage, Supervisor, District 4  
Robert Good, Supervisor, District 5

ALSO PRESENT:

C. Dean BeLer, County Administrator  
John J. Brandt, Brandt, Jennings, Roberts, Davis, & Snee

Call to order: The Chairman called the reconvened meeting from October 9, 2001 to order, for the purpose of meeting with legal counsel.

MOTION:

Supervisor Good Moved the Page County Board of Supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of meeting with legal counsel on pending litigation.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Allen Cubbage, Gerald Cubbage, Nora Belle Comer, Robert Good, and Elaine Mayberry  
NAYS: None

Exit closed session:

MOTION:

Supervisor Comer moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Allen Cubbage, Gerald Cubbage, Nora Belle Comer, Robert Good, and Elaine Mayberry.  
NAYS: None

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting

requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (i) only such business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting of October 15, 2001."

MOTION: Comer      SECOND: Good

|                   | <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> | <u>ABSTAIN</u> |
|-------------------|------------|------------|---------------|----------------|
| Nora Belle Comer  | X          |            |               |                |
| Elaine Mayberry   | X          |            |               |                |
| Gerald M. Cubbage | X          |            |               |                |
| Allen J. Cubbage  | X          |            |               |                |
| Robert Good       | X          |            |               |                |

Action from closed session: There was no action from closed session.

MOTION:

Supervisor Good moved to recess the meeting to October 23, 2001.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Robert Good, Gerald Cubbage, and Allen Cubbage.

NAYS: None

Recess: 9:50 p.m.

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